

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25th DAY OF NOVEMBER, 2013 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins (arrived 6:40 p. m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2013-028

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Motor Mile Park

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Inorganic Ventures

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Planning Commission

The vote on the forgoing motion was as follows:

AYE

Matthew R. Gabriele
Christopher A. Tuck
Mary W. Biggs
William H. Brown
Gary D. Creed
James D. Politis

NAY

None

ABSENT DURING VOTE

Annette S. Perkins

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE

Christopher A. Tuck
Mary W. Biggs
William H. Brown
Annette S. Perkins
Gary D. Creed
Matthew R. Gabriele
James D. Politis

NAY

None

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
William H. Brown
Annette S. Perkins
Gary D. Creed
Matthew R. Gabriele
Christopher A. Tuck
James D. Politis

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATIONS

Virginia Cooperative Extension

Michelle Dickerson, Unit Coordinator and 4-H Director, presented the Montgomery County Extension's Quarterly Report. Ms. Dickerson reported the Cooperative Needs Assessment Report that is required to be updated every five (5) years was completed in November. 4-H summer programs have ended and fall programs have started at various schools throughout the County.

Kelli Scott, Agriculture & Natural Resources, reported on training programs and educational programs for homeowners and farmers. Ms. Scott reported the New River Valley Mastering Gardening have offered educational classes through-out the summer and a community garden in Christiansburg was developed.

Literacy Volunteers of the New River Valley

Janet Kester, Program Coordinator, provided an update on the Literacy Volunteers of the New River Valley program. The LVNRV provides tutoring in both basic literacy (reading and writing) and English as a second language (conversational and basic English skills) to adults in the New River Valley. They also promote public awareness, cooperative partnerships, information sharing and referrals between literacy programs and communities.

Ms. Kester reported that LVNRV has reorganized by cutting staff to just one part-time position and doubling the number of volunteers. They added a new program providing computer skill classes to meet the need for citizens who need computer skills, such as filling out job applications. LVNRV has partnered with the New River Community College to provide tutoring and they have access to the computer labs.

Ms. Kester thanked the Board for their support and stated that local government support and volunteers provide the core that is needed for volunteering.

Meth Lab Cleanup

John Tuttle, an employee of Servpro, a company involved in the clean-up of meth labs in the area, presented information to the Board of Supervisors to help in the understanding of the magnitude of involvement in cleaning up meth labs. Mr. Tuttle provided background on the history of methamphetamine, and pointed out items/chemicals that may indicate the presence of a meth lab, including photographs of actual meth labs. Mr. Tuttle reviewed the general guidelines for cleanup of meth labs that includes replacement of ventilation system, contamination removal and disposal, cleaning of all surfaces, and testing and clearance done by a third party to assure the home/apartment can be lived in. Mr. Tuttle also discussed the cost of meth lab clean-up, which varies depending on each situation, and can be from fifteen hundred dollars up to ten thousand dollars. There are no standards and no State funding available to cover these costs, and that it is left to each locality to be responsible for these costs. Mr. Tuttle reported that he has cleaned up ten meth labs in the New River Valley over the past year.

PUBLIC ADDRESS

There being no speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated November 25, 2013 was approved. The vote was as follows:

AYE

William H. Brown
Annette S. Perkins
Gary D. Creed
Matthew R. Gabriele
Christopher A. Tuck
Mary W. Biggs
James D. Politis

NAY

None

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the minutes dated June 10, 2013 were approved.

Appropriations and Transfers

A-FY-14-56 CLERK OF THE CIRCUIT COURT TECHNOLOGY TRUST FUNDS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$61,272
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02251-423100	Shared Expenses
	\$61,272

Said resolution appropriates Technology Trust fund monies to cover information technology support for the Clerk's land records system - International Land Systems.

A-FY-14-57
INFORMATION TECHNOLOGY
TECHNOLOGY RESERVE
FOR LAND DEVELOPMENT OFFICE SOFTWARE

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

140	Information Technology	\$60,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451205	Designated Fund Balance – Technology Reserve
	\$60,000

Said resolution appropriates funds from the Technology Reserve for Land Development Office software costs.

A-FY-14-58
COUNTY CAPITAL TRANSFER
FIRE AND RESCUE CAPITAL PROJECTS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

FROM:

123302BB	Blacksburg Rescue Capital Projects	(\$ 2,440)
123301	Fire and Rescue Reserve	<u>(\$176,361)</u>
	Total	(\$178,801)

TO:

123301LM	Long Shop McCoy Fire Capital Projects	\$178,801
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Said resolution transfers appropriated CIP funds within existing Fire and Rescue Capital Projects to purchase equipment approved by the Fire and Rescue Commission.

R-FY-14-59
APPOINTMENT
ADJUSTMENT AND APPEALS BOARD

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Jason C. Boyle** to the **Adjustment and Appeals Board** effective November 26, 2013 and expiring November 25, 2017.

R-FY-14-60
APPOINTMENT
ADJUSTMENT AND APPEALS BOARD

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Robert W. Pilkington** to the **Adjustment and Appeals Board** effective November 26, 2013 and expiring November 25, 2017.

R-FY-14-61
APPOINTMENT
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **F. Craig Meadows** to the **New River Valley Emergency Communications Regional Authority**, and re-appoints **L. Carol Edmonds** as his alternate effective January 1, 2014 and expiring December 31, 2017.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-14-62
APPOINTMENT
PLANNING COMMISSION**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Cynthia Wells Disney** to the **Montgomery County Planning Commission** effective December 20, 2013 and expiring December 19, 2017.

**R-FY-14-63
APPOINTMENTS
WESTERN VIRGINIA REGIONAL JAIL AUTHORITY**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints/reappoints the following individuals to the Western Virginia Regional Jail Authority effective January 1, 2014 and expiring December 31, 2014:

Sheriff Tommy Whitt	Chief Deputy Robert L. Hall (alternate)
William H. Brown, Board of Supervisors	Gary D. Creed (alternate)
F. Craig Meadows, Staff Member	L. Carol Edmonds (alternate)

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, That all annual appointments to the Western Virginia Regional Jail Authority shall be made by the Board of Supervisors prior to January 1 of the effective year.

NEW BUSINESS

A-FY-14-59 SCHOOL CAPITAL TRANSFER SCHOOL SECURITY EQUIPMENT

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the School Capital Projects Fund is hereby authorized, as follows:

FROM:

196616 Price's Fork Elementary School \$ (388,000)

TO:

196633 School Security Upgrades \$ 388,000

Said resolution transfers a portion of the remaining Price's Fork Elementary School bond funds to the School Security Upgrade Project.

The vote on the forgoing resolution was as follows:

AYE

Annette S. Perkins
Gary D. Creed
Matthew R. Gabriele
Christopher A. Tuck
Mary W. Biggs
William H. Brown
James D. Politis

NAY

None

R-FY-14-64 RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED CONVEYANCE OF A STORMWATER MANAGEMENT EASEMENT ACROSS A PORTION OF THE CHRISTIANSBURG MIDDLE SCHOOL PROPERTY FOR THE BENEFIT OF THE ADJACENT PROPERTY OWNER B&B STORAGE, LLC

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter in the Board Chambers in the Montgomery County

Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comment on the proposed conveyance of a 20' stormwater management easement across a portion of the Christiansburg Middle School property located at 1205 Buffalo Street, N.W. Christiansburg, for the benefit of the adjacent property owner, B&B Storage, LLC.

The vote on the forgoing resolution was as follows:

AYE

Gary D. Creed
Matthew R. Gabriele
Christopher A. Tuck
Mary W. Biggs
William H. Brown
Annette S. Perkins
James D. Politis

NAY

None

The Chair turned the meeting over to the Vice-Chair Brown at this time. The Vice-Chair read the following resolution of appreciation to Chair Politis for serving on the Board of Supervisors for sixteen years.

R-FY-14-65
RESOLUTION OF APPRECIATION
JAMES D. POLITIS – BOARD OF SUPERVISORS

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, James D. (Jim) Politis has served the citizens of Montgomery County since January 1, 1998 when he began his term on the Board of Supervisors; and

WHEREAS, Jim Politis served as Vice Chair of the Board of Supervisors in 2009 and 2010, and as Chair of the Board of Supervisors in 2004, 2011, 2012, and 2013; and

WHEREAS, Jim Politis also served on the AFD Advisory Board, was Chamber of Commerce Liaison, served on the County/School Liaison Committee, Economic Development Alliance, Fairview District Home Board of Directors, Finance Board, alternate on the Fire and Rescue Commission, Montgomery County Improvement Council, Montgomery Tourism Development Council, New River Valley Planning District Commission, Real Estate Committee, Resource Conservation & Development District (RC&D), Road Viewers, Social Services Board, Transportation Safety Commission; and

WHEREAS, Jim Politis served on the Public Service Authority (PSA) from 1998 through 2013, and was Chair of the PSA 2000-2004, 2006, 2007 and 2010; and

WHEREAS, *Jim Politis* has been an active participant of the Virginia Association of Counties (VACo) and served on VACo's Transportation Steering Committee in 2012 (Vice Chair) and 2013; VACo's Resolutions Committee in 2012; and VACo's Environment & Agricultural Steering Committee in 2012 and 2013; and

WHEREAS, During his sixteen years on the Board of Supervisors, ***Jim Politis*** has evidenced his commitment to the citizens of Montgomery County by his efforts to complete the Joinder Study and establish the NRV Regional Water Authority; to expand existing capacity to house the inmates for their respective jurisdictions by working with Franklin County, Roanoke County, and the City of Salem to create the Western Virginia Regional Jail Authority; to establish a jointly sponsored tourism program by working with the Towns of Blacksburg and Christiansburg to establish a jointly sponsored tourism program; to provide a responsive and efficient means of handling 911 emergency communications within the County by establishing a regional 911 Authority with the Town of Blacksburg, the Town of Christiansburg, and Virginia Tech; and

WHEREAS, In 2012 ***Jim Politis*** was appointed to the Board of Directors of Virginia CARES, the only statewide provider of offender re-entry services which assists offenders and ex-offenders in safely and responsibly transitioning from incarceration to a productive, normal life; and

WHEREAS, *Jim Politis* has worked diligently with state legislators and congressional representatives on issues to improve economic conditions and generate additional revenue for the County, including support for federal legislation that would grant state legislators the authority to license and regulate the commercial production of hemp as an agricultural and industrial commodity; and

WHEREAS, *Jim Politis*' tenure on the Board of Supervisors included the undertaking of numerous capital projects, including: a new courthouse, a public safety building, a new Prices Fork Elementary School, Eastern Montgomery Elementary School, Eastern Montgomery High School, Blacksburg High School, Auburn High School and Auburn Middle School; and

WHEREAS, The members of this body recognize his years of service have been marked by dedication to the best interests of Montgomery County, and has earned the admiration and high regard of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors, on behalf of the entire citizenship, hereby extends a unanimous vote of appreciation and gratitude to ***James D. Politis*** for his outstanding public service and dedication , with best wishes for continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***James D. Politis*** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

AYE

Matthew R. Gabriele
Christopher A. Tuck
Mary W. Biggs
William H. Brown
Annette S. Perkins
Gary D. Creed
James D. Politis

NAY

None

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

- Planning Director Vacancy: The Planning Director's position has been advertised. There are quite a few qualified applications received to date.
- Received a letter from Floyd County requesting Montgomery County's support requesting that the Virginia General Assembly and the Governor should enact changes to the Virginia Stormwater Management Regulations that would adjust the land disturbance threshold in non-Chesapeake Bay Preservation Act (CBPA) localities to 5 acres or more. This issue to be added to the Board's December 16, 2013 agenda for discussion.

BOARD MEMBERS REPORTS

Board members wished everyone a wonderful Thanksgiving and expressed appreciation to all county employees.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, December 2, 2013 at 6:00 p.m. The meeting adjourned at 8:43 p.m.

APPROVED _____

James D. Politis
Chair

ATTEST: _____

F. Craig Meadows
County Administrator